



**ECHO PARK
NEIGHBORHOOD COUNCIL**



Executive Committee

Chair

Tad Yenawine

Vice Chair

Darcy Harris

Chief Information Officer

Paul Bowers

Treasurer

Michael Galano

Secretary

Vacant

**REGULAR MEETING OF THE ECHO
PARK NEIGHBORHOOD COUNCIL
BOARD OF GOVERNORS**

**Tuesday, May 22, 2018
7:00 P.M.**

MEETING LOCATION

**Echo Park United Methodist
Church, ground floor
1226 N Alvarado St
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD
COUNCIL
APRIL 16, 2002**

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MAILING ADDRESS

P.O. BOX 26557, LA CA 90026

DISTRICT REPRESENTATIVES

| | | | | | | |
|------------------|----|---------------------|----|-------------------------|----|---------------------|
| Paul Bowers | D1 | Thomas DeVoss | D3 | Joselyn Geaga-Rosenthal | D5 | At Large Reps: |
| Vacant | D1 | Tyan Schesser | D3 | Mike Jolly | D5 | Darcy Harris |
| Mo Najand | D1 | Vacant | D3 | Jeffrey Kontorovsky | D5 | Luiza Padilla- |
| Jim Brown | D2 | Tad Yenawine | D4 | | | Mavropoulos |
| Richard Courtney | D2 | Margarita Fernandez | D4 | Community Interest rep: | | Connie Acosta |
| Cheryl Ortega | D2 | Michael Galano | D4 | Sarah Smith | | Andy Griggs |
| | | | | | | Dominic Ciccodicola |

AGENDA

1. Administrative items 5 minutes 7 pm
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Adoption of minutes

2. Community/Government reports:.....60 minutes 7:05 pm
 - a. Government agencies and officers..... 10 minutes
 - b. Community Organizations 8 minutes
 - c. EPNC Chair Report..... 5 minutes
 - d. EPNC Vice Chair Report..... 5 minutes
 - e. Treasurer Report 5 minutes
 - f. Other Committee Chair and liaison reports..... 10 minutes

3. Public Comment on Non-Agenda Items, one minute per speaker10 minutes 8:05 pm

4. Administrative items

55 minutes 7:50 pm

Discussion and/or possible action on the following:

- a. Selection of Board member to fill vacancy of District One and District 3 Seats:15 minutes 7:50 pm

The Board will hear all applicants for the vacant seat, 1 minute per applicant. There will be public comment regarding the applicants, 30 seconds per comment. Board members may ask a few questions of the applicants, 3 minutes total. Board members may make a brief comment, up to 20 seconds each.

Every board member will vote in a roll call voice vote, one vote per board member for the vacant seats. Each board member may vote for an applicant, or may choose to vote 'no.' If an applicant receives more than 10 votes on the first ballot, they are selected to fill the vacant seat. If there are less than 11 votes for an applicant, the two applicants with the most votes proceed to a run off. In the run off, the applicant with the most votes fills the seat immediately, unless there are more 'no' votes than that applicant has received. If there are more 'no' votes than votes for an applicant, the seat remains vacant until the next regular board meeting, when the process will be repeated.

- b. Rules regarding the handling, preparation, and disposition of official minutes of BOG meetings, namely focusing Minutes of meetings on actions rather than verbatim transcripts, or whether to continue recording conversation content in Minutes.

5. PLUC35 minutes 8:15 pm

Discussion and/or possible action on the following:

- a. PLUC [6-0] Application for vesting parcel map subdividing one existing lot into four lots and constructing 4 single family residences at 2100 W. Fargo Street, Los Angeles CA 90026, at the southwest corner of Fargo Street and Alvarado Street: Zoned R2-1VL Very Low height with a Medium Residential designation. (Case No. AA-2016-2681-PMLA). Recommendation for letter of support.
- b. PLUC [5-0-1] New construction of a single-family home on downslope hillside vacant lot at 1565 W. Landa Street and 2620 N. Twin Oaks Street, Los Angeles, CA 90026 (ZA-2017-5530-ZAD) with requests for zoning determinations granting waivers of requirements for improved roadways in hillside area. Recommendation for letter of partial support: support request to construct home abutting an improved road with less than 20 ft. (Landa St) and no support for waiver of requirement to be served with a continuous improved road with less than 20 ft. from the property driveway to the boundary of the Hillside Area, due to access/safety concerns.
- c. PLUC [5-0-1] New construction of a single-family home on downslope hillside vacant lot at 1573 W. Landa Street and 2620 N. Twin Oaks Street, Los Angeles, CA 90026 (ZA-2017-5536-ZAD) with requests for zoning determinations granting waivers of requirements for improved roadways in hillside area. Recommendation for letter of partial support: support request to construct home abutting an improved road with less than 20 ft. (Landa St) and no support for waiver of requirement to be served with a continuous improved road with less than 20 ft. from the property driveway to the boundary of the Hillside Area, due to access/safety concerns.

6. Budget and Finance Items

30 minutes 8:50 pm

Discussion and/or possible action on the following:

- a. March and April 2018 MER Approval
- b. 2017 - 2018 Budget Review & Update Proposals
- c. Discussion and approval of EPNC CIP up to \$800 for project "Echo Sparkle"
- d. NPG request from the Levitt Foundation and Levitt Pavilion Music Series at MacArthur Park for up to \$800.
- e. Contribution to Budget Advocates of any funds remaining this fiscal year after all other BOG approved funding items (up to \$5000)
- f. [Harris] CIS re: Budget Advocates White Paper

7. Outreach

10 minutes 9:20 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding a request for Outreach committee to spend up to \$200 additional for supplies and water for Lotus Festival. (Outreach/Communications Approved 3-0-0)
- b. Discussion and possible action regarding a request for the EPNC to present a neighborhood data literacy workshop, inviting individual and community group representatives to attend and for Outreach to spend up to \$100 for promotional costs and refreshments for the event. (Outreach/Communications Approved 3-0-0)
- c. Discussion and possible action regarding a request that June BOG meeting be picture day for all BOG members. That all BOG members arrive 15 minutes before the beginning of posted meeting start time to have their picture taken. These pictures are to be used for the website, etc. (Outreach/Communications Approved 3-0-0)
- d. Discussion and possible action approving the Communications/Outreach Committee request for a ½ hour (or longer) social media consultation (via webinar or conference call if possible) with Ann-Marie Holman, to be attended or accessed by committee members, all available EPNC committee chairs, and any other stake holders interested. We will provide Ms. Holman with our social media guidelines and access to all our current sites before the meeting so she is familiar with our current status. (Outreach/Communications Approved 3-0-0)
- e. Discussion and possible action requesting that the Communications/Outreach Committee be authorized or an adhoc committee be established to develop an official EPNC report highlighting past actions taken by BOG and all committees, including sponsored activities, short descriptions of NPGs awarded, Council File #s and Titles of CISs filed, description of each committee's charge/purpose/mission/ scope of work, etc. This report is to be finished by August 1, 2018 and will be used to promote EPNC's past accomplishments (Outreach/Communications Approved 3-0-0)

- f. Discussion and possible action requesting that EPNC form an ad hoc election committee to deal with the 2019 elections. This committee would work closely with Communications and Outreach Committees (Outreach/Communications Approved 3-0-0)
- g. Discussion and possible action requesting that each BOG member be asked to complete the Identifying Community Assets handout and return to the Communications/Outreach Committee for compilation and potential action and targeted outreach. (Outreach/Communications Approved 3-0-0)
- h. Discussion and possible action requesting that the BOG request a presentation by Globalshapers.org on how to involve and recruit young people in Neighborhood Council at a future meeting. (Outreach/Communications Approved 3-0-0)

- 8. Bylaws/Standing Rules 2 minutes 9:30 pm
- 9. SLCO 2 minutes 9:32 pm
- 10. Homelessness & Housing Committee 20 minutes 9:34 pm

Discussion and/or possible action on the following:

- a. Discussion and possible action regarding approval of up to \$5000 for Echo Park United Methodist Church NPG
- b. Discussion and possible action regarding letter requesting the use of shower facilities at Echo Park Recreation Center

- 11. Public Safety 10 minutes 9:54 pm

Discussion and/or possible action on:

- a. [PSPWPS 3-0] Recommendation for gun control policy and letter to City Councilmembers asking for support and promotion of policy

- 12. Immigrant Justice Ad Hoc Committee 2 minutes 10:04 pm

- 13. Aging, Parks and Health 2 minutes 10:06 pm

- 14. Dodgers Ad Hoc 2 minutes 10:08 pm

- 15. Communications 2 minutes 10:10 pm

- 16. Other Administrative items 10 minutes 10:12 pm

Discussion and/or possible action on the following:

- a. Selection of open BOG officer positions and Liaisons (including Budget Representatives for Fiscal Year 2018-2019)
- b. Formation of new committees
- c. Modification of scope of work for existing committees including possibly merging committees
- d. Confirmation/appointment of committee chairs
- e. Board members eligible for removal, motions to remove for next meeting
- f. Recommendations for funding policy to NC Funding Equity Work Group [Harris]

- 17. Announcements.....5 minutes 10:22 pm
 - a. Board member Tyan Schesser addressing the BOG about previous minutes
 - b. General announcements
- 18. Future Agenda Items.....5 minutes 10:27 pm
- 19. Adjournment..... 10:32 pm

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directive del concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción sobre el asunto. Comentario de public sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del public sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción de concilio serán escuchados durante el period del comentario del public en general. Por favor note que bajo la ley de "Brown Act", el concilio no puede hacer nada de recomendaciones al respect durante el de un committee. El comentario del public está limitado a dos minutos por participante, amenos de que el limite de uno minute sea suspendido por el official del Concilio que preside la junta.

Las agendas de las juntas del Concilio de la Vecindad del Echo Park son puestas a la vista del public en general para conocimiento en las siguientes sitios: 1) La Biblioteca del Echo Park – 1410 W. Temple Street, LA 90026. Las agendas también se pueden hallar en el sitio oficial de EPNC en la red-electronica www.echoparknc.com. El public, y miembros de la vecindad de Echo Park también pueden suscribir al Sistema de notificación de la ciudad de Los Angeles "Early Notification System" (ENS), a través del le red-electronica de la ciudad www.lacity.org, para recibir noticias de las juntas del concilio de la vecindad del Echo Park Elysian. Para más información, llame a Oficial de Información, al telefono 323 487 9124 o escriba a: echoparknc@mail.com,

Como identidad de acuerdo con el Titulo II de la ley "American Disabilities Act" Americanos con incapacidades, la ciudad de Los Angeles no discrimina por ase de incapacidad. Haga su solicitud y se le provee acomodaciones rasonables para asegurar acceso de igualdad a los programas, servicios, y activades. Intérprete de Lenguaje de señas, asistencia con aparatos para oír, o otros aparatos auxiliary y/o sevicios se les pueden proveer através de ser solicitados. Para asegurar disponibilidad de servicios, por favor haga su solicitud a lo menos de 3 dias de trabajo (72-horas) antes de la junta, y pongase en contacto con Chief Information Officer, al telefono 323 487 9124 o escriba a: echoparknc@mail.com,

De acuerdo con elcodigo gubernamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoría o a todos los miembros del concilio por adelantado de la junta, pueden ser vistos en la junta del concilio o en the red-electronica del concilio www.echoparknc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL 323 487 9124 o escriba a: echoparknc@mail.com

The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Committee.

The agendas for the EPNC meetings are posted for public review at the following location: 1) Echo Park Branch Library -1410 W. Temple Street, LA 90026, as well as at the EPNC's official website at www.echoparknc.com. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for EPNC meetings. For more information, you may also contact Chief Information Officer, at [323 487 9124](tel:3234879124) and email: echoparknc@mail.com

As a covered entity under the Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Chief Information Officer, at [323 487 9124](tel:3234879124) and email: echoparknc@mail.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.echoparknc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chief Information Officer, at [323 487 9124](tel:3234879124) or email: echoparknc@mail.com